

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
06.05.19 – 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Dominic

Roll Call

Commissioners Present: Chairman Dominic, Vice Chairman Kiogima Secretary Bradley,
Commissioner Zerbe

Commissioners Absent: Treasurer Thomasma,

Regulatory Staff Present: Regulatory Director Cook, Licensing Manager Cowles

After review and discussion, motion made by Secretary Bradley and supported Vice
Chairperson Kiogima to approve Gaming Regulatory Commission agenda for 06.05.19.
Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

After review and discussion, motion made by Vice Chairperson Kiogima and supported by
Commissioner Zerbe to approve the minutes for 05.22.19 as corrected. Vote 4 yes. 0 no.
0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

Public Comment: Open 5:44 p.m. - No Comments – Closed 5:45 p.m.

Closed Session: 5:46 p.m.

Open Session: 7:40 p.m.

Correspondence: N/A

Regulatory Department Reports:

After review and discussion, motion made by Secretary Bradley and supported by Chairperson
Dominic to approve Key Licenses 7558, 7560, 7557, 7553 and Vendor Licenses 1126 and
1127. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

After review and discussion, motion was made by Vice Chairperson Kiogima and supported by
Chairperson Dominic to accept the Regulatory Director's report for 06.05.19 as prepared and
presented by Regulatory Director Cook. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer
Thomasma). Motion carried.

New Business:

After review and discussion, a motion was made by Chairperson Dominic and supported by
Vice Chairperson Kiogima to approve Marketing Events, 0222, and 0225. Vote 4 yes. 0 no.
0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

After review and discussion, a motion was made by Secretary Bradley and supported by
Commissioner Zerbe to approve policy revisions #1499, 1511, 1512, 1517, 1518. Vote 4 yes.
0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

Regulatory Commissioners Reports:

1. Chairperson – No report

Draft

2. Vice Chairperson – No report
3. Secretary – Meeting attendance by guests
4. Treasurer Thomasma – Absent
5. Commissioner Zerbe – No report

Next Meeting/Work Session

Motion made by Chairperson Dominic and supported by Commissioner Zerbe to approve stipend, mileage, per diem, and hotel for Commissions to attend the following. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

Regular Meeting at 911 Spring St. on 06.19.19 at 5:30 p.m.

- Work Session, date to be determined for meeting with Legal.
- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date, time, and purpose needed.

Motion made by Secretary Bradley and supported by Chairperson Dominic to adjourn meeting 7:45 p.m. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

Submitted as approved by motion: Cathy Bradley

Date: 06.19.19